

SCHOOL DISTRICT OF PRENTICE
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, July 19, 2022-7:00 PM
PRENTICE SCHOOL LIBRARY

MINUTES

The meeting was called to order by President Erickson at 7:00 PM.

Board members present: Blomberg, Erickson, Gladson, Gruber, Isaacson, Palmquist and Pierson.

Board members Adams and Gierman were absent.

Motion Blomberg, second Gruber to approve minutes from the June 20, 2022 regular meeting correcting under Community Input, plants available at the Prentice Greenhouse. June 30, 2022 and July 6, 2022 special meetings. Carried

Motion Blomberg, second Palmquist to approve the Financial Report. Carried

Motion Blomberg, second Gladson to approve the Vouchers. Carried

JULY DISBURSEMENTS

P/R CKS #	17178 – 17194	\$14,280.12
GEN CKS #	58953 – 59006	\$89,811.53
FED W/H FICA STATE W/H		\$4,879.27
STRS/WRS		<u>\$2,691.60</u>
TOTAL DIDBURSEMENTS		\$111,662.52

No Community Input was given.

Mr. Bergman started the Principal's Report:

-Will need to hire a Cook/Dishwasher.

-Will need a bus driver, have had a couple inquiries.

Mrs. Isaacson continued the report.

-This year will have the registration system up and running.

Motion Gladson, second Gruber to hire Mike Semon as Varsity Football Coach. Carried

Motion Palmquist, second Blomberg to hire Jonathon Carlson as Middle School Football Coach. Carried

Motion Blomberg, second Gladson to hire Jeff Moensen as Para-professional / Athletic Director. Carried

Approval is needed for all school accounts such as clubs and athletics.

Motion Blomberg, second Palmquist to approve District Activity Accounts. Carried

Motion Palmquist, second Gruber to designate Nicolet National Bank and Community Financial Bank as Official Depositories for District Funds. Carried

Motion Blomberg, second Isaacson to accept the resignation of Jeanette Alcoe from her position as High School Teacher. Carried

The Family and Consumer Education position has been posted for quite some time. Motion Gladson, second Blomberg to hire Sheridan Kalander as FACE Teacher. Carried

Motion Blomberg, second Gruber to accept the resignation of Tammy Edinger from her position of bus driver. Carried

Prentice has been in 11 man Co-op Football with Rib Lake. They are probably going to 8 man in the future. Their coach no longer wants to Co-op with Prentice if they go 8 man. Prentice would probably not have enough participants to go it alone. It is a board decision, there will be a meeting with representatives of the Rib Lake Board August 9th at 7:00 PM. Prentice Board Members Erickson and Gruber are appointed to represent Prentice at that meeting.

Bids were sought for the schools milk purchase. Only one bid was received from Prairie Farms, Land O Lakes.

Motion Blomberg, second Gladson to accept the lone bid for milk from Prairie Farms, Land O Lakes. 0.366 ½ pint 1% milk, 0.396 ½ pint chocolate 1%, 0.3501 ½ pint skim. Carried

Annually the Board has to approve the Declaration and Parent Notice of the District's Student Academic Standards.

Motion Palmquist, second Gruber to approve the Annual Declaration and Parent Notice of the District's Student Academic Standards that will be in effect for the 2022-2023 school year, pursuant to section 120.12(13) and section 118.30(1g)(a) 1 of the state statutes. Carried

Final plans for the 2022 Annual Meeting are set. Not a lot of items will be for sale.

Motion Gladson, second Blomberg to move into closed session pursuant to Wis. Statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction to discuss personnel. Specifically, data related to district administrative responsibilities and salaries.

Roll call Vote:

Gruber, Yes

Blomberg, Yes

Gladson, Yes

Erickson, Yes

Pierson, Yes

Palmquist, Yes

Isaacson, Yes

All yes votes moved into Closed Session at 7:47 PM.

The meeting adjourned from Closed Session at 8:35 PM.

Respectfully Submitted,

Board of Education Clerk, Darrell E. Pierson